

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 10, 2007 — Agenda Item IX

Resolution No. 07-07

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A GRANT AGREEMENT WITH AND THE ACCEPTANCE OF GRANT FUNDS FROM THE BALDWIN HILLS CONSERVANCY FOR ACQUISITION OF 6000 JEFFERSON BOULEVARD, LOS ANGELES

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES entering into a grant agreement with and the acceptance of grant funds from the Baldwin Hills Conservancy for acquisition of up to five acres of property owned by the City of Los Angeles located at 6000 Jefferson Boulevard, APN 4204-008-901.
2. ADOPTS the staff report for agenda item IX.
3. FINDS that the action is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

BHRCA
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I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 10th day of April, 2007.

Date:

Executive Officer